



AGENDA – Monday, June 6, 2016

6:30 City Council Workshop

7:00 p.m. City Council Meeting

Long Beach City Hall

115 Bolstad Avenue West

6:30 p.m. WORKSHOP – TAB A

WS 16-11

Council Project Updates

7:00 p.m. CALL TO ORDER; PLEDGE OF ALLEGIANCE; AND ROLL CALL

Call to order Mayor Phillips, Council Member Linhart, Council Member Caldwell,
And roll call Council Member Murry, Council Member Hanson and Council Member Kemmer.

PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. **Please limit your comments to three minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

CONSENT AGENDA – TAB B

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes, May 16, 2016 City Council Meeting
- Payment Approval List for Warrant Registers 56289-56317 & 79792- for \$239,974.42
- **AB 16-27 – Appointing Delegate(s) for the 2016 AWC Conference**
- **AB 16-28 – 2015 Budget Amendments**
- **AB 16-29 – Fireworks Stand Special Use Request 2016-05**

BUSINESS

- **AB 16-30 Interlocal Agreement for Cooperative Fire Investigation – TAB C**

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS – TAB D

- Long Beach Sales & Lodging Tax Reports for May 2016
- Long Beach Police Report for May 2016
- Long Beach Peninsula Visitors Bureau Monthly Report
- AWC Certificate for Mayor Phillips
- Correspondence – Ocosta School District dedication invitation
- Correspondence – Long Beach Tsunami Berm meeting minutes
- Business License – Cervesia Gratis, Inc. – Outside City Limits
- Business License – Back Country Horse Adventures, Inc – 409 Sid Snyder West
- Business License – Aramark Uniform and Career Apperal, LLC – Outside City Limits
- Business License – Seagull Soiree – 205 Bolstad Ave W #104
- Business License – Seagull's Landing – 106 23rd ST NE
- Business License – Northwest Adventures and Getaways – Outside City Limits

FUTURE CITY COUNCIL MEETING SCHEDULE

The Regular City Council meetings are held the 1st and 3rd Monday of each month at 7:00 PM and may be preceded by a workshop.
June 6, 2016, June 20, 2016, July 5, 2016, July 18, 2016

ADJOURNMENT

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at (360) 642-4421 or advise City Administrator at the meeting.

TAB - A



**CITY COUNCIL
WORKSHOP BILL**

WS 16-11

Meeting Date: June 6, 2016

AGENDA ITEM INFORMATION		
SUBJECT: Council Projects Update	<i>Originator:</i>	
	Mayor	
	City Council	
	City Administrator	
	City Attorney	
	City Clerk	
	City Engineer	
	Community Development Director	
	Events Coordinator	
	Fire Chief	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
COST: N/A	Water/Wastewater Supervisor	
SUMMARY STATEMENT: A chance for the council members to discuss their progress of the projects.		

STREET LIGHTING AGREEMENT

This agreement is made between the city of Long Beach herein referred to as "the city" and _____ herein referred to as "participant" for the purpose of the installation of an maintenance of streetlights adjacent to property owned by the participant and within the right-of-way maintained by the city of Long Beach or any other government entity within the city limits the city of Long Beach.

WHEREAS the City desires to beautify certain areas within the city of Long Beach by installation streetlights designed in a manner consistent with the downtown theme of the city for the purpose of attracting and maintaining visitors and to improve the appearance of the residents of the downtown area of the city of Long Beach and

WHEREAS the Participant desires to have installed an area adjacent to their business said above-described streetlight and agreeing to pay for the electricity needed for said streetlight

NOW THEREFORE IT IS AGREED AS FOLLOWS:

1) the participant is the owner of the following described property

"legal description"

"Street address"

2) the city agrees to design and install and maintain a streetlight at its expense in the area adjacent to the above described property and at a location mutually agreed upon by the parties hereto

3) the city agrees to obtain all necessary permits at its expense for the installation of said streetlight

4) after installation is completed the participant agrees to pay for the electricity necessary to power said streetlight for such period of time as the city in its sole discretion decides. The Requirement to make payment for electricity is a permanent and an ongoing obligation and it shall be binding upon any heirs, assigns, purchasers and any other successor in interest to said participant.

5) the city shall have an ongoing and permanent obligation to maintain said streetlight in an operable condition and attractive appearance.

6) the city shall hold harmless and defend the participant from any claims made by any party for the negligent installation , design or maintenance of said streetlight.

7) if the participant refuses or neglects to pay for the electricity for said streetlight the city may at its option either (A) remove the streetlight at its expense and in a reasonable manner or (B) assume payment of the electricity and seek recovery for any payments made plus the costs of suit including attorney fees.

8) the parties agree that this agreement shall be filed with the Pacific County auditor's office and shall attach to and run with the land herein described.

9) this document represents the entire agreement between the parties and there are no oral agreements or representations not included herein

CITY OF LONG BEACH

MAYOR

PARTICIPANT

(Notary Public)

Don't forget we need to have the margin necessary for the auditor's office I think that is 3 inches on the top and 1 inch on the side

Open Government Training Curriculum - Resources

Lesson (1) is a general overview. Lessons (2) and (3) provide particular training and other resources on the Open Public Records Act and the Open Public Meetings Act.

LESSON 1: OPEN GOVERNMENT OVERVIEWS AND GENERAL PRINCIPLES

- Office of the Attorney General - Public Records & Open Public Meetings (/public-records-and-open-public-meetings)
- Office of the Attorney General PowerPoint – Public Records & Open Public Meetings (PowerPoint ([http://agportal-s3bucket.s3.amazonaws.com/uploadedfiles/Home/About_the_Office/Open_Government/Open_Government_Training/Lesson 1 - Overview of Washington State Open Government Principles April 2014.ppt](http://agportal-s3bucket.s3.amazonaws.com/uploadedfiles/Home/About_the_Office/Open_Government/Open_Government_Training/Lesson_1_-_Overview_of_Washington_State_Open_Government_Principles_April_2014.ppt)) / PDF ([http://agportal-s3bucket.s3.amazonaws.com/uploadedfiles/Home/About_the_Office/Open_Government/Open_Government_Training/Lesson 1 - Overview of Washington State Open Government Principles April 2014.pdf](http://agportal-s3bucket.s3.amazonaws.com/uploadedfiles/Home/About_the_Office/Open_Government/Open_Government_Training/Lesson_1_-_Overview_of_Washington_State_Open_Government_Principles_April_2014.pdf)))

Other Resources:

- Office of the Governor - State Agency "Boards and Commissions Membership Handbook" (<http://www.governor.wa.gov/sites/default/files/documents/handbook.pdf>)
- Municipal Research and Services Center's publication, "Knowing the Territory – Basic Legal Guidelines for Washington City, County and Special Purpose District Officials" (<http://mrsc.org/getmedia/1e641718-94a0-408b-b9d9-42b2e1d8180d/ktt13.pdf.aspx>)

LESSON 2: OPEN PUBLIC RECORDS – RCW 42.56



- Office of the Attorney General PowerPoint – Open Public Records (PowerPoint (http://agportal-s3bucket.s3.amazonaws.com/uploadedfiles/Home/About_the_Office/Open_Government/Open_Government_Training/PRA%20PowerPoint%20January%202016%20.pdf) / PDF (http://agportal-s3bucket.s3.amazonaws.com/uploadedfiles/Home/About_the_Office/Open_Government/Open_Government_Training/PRA%20PowerPoint%20January%202016%20_0.pdf))

Other Resources:

- 2015 Legislative Update (Records) (http://agportal-s3bucket.s3.amazonaws.com/uploadedfiles/Another/About_the_Office/Open_Government/Public_Records/2015%20Legislative%20Session%20Summary%20-%20Records%20Bills%20-%20July%2016%202015.pdf)
- 2014 Legislative Update (Records) (http://agportal-s3bucket.s3.amazonaws.com/uploadedfiles/Home/About_the_Office/Open_Government/Open_Government_Training/Public_Records_Legislative_Update_from_2014_Session.pdf)
- Office of the Attorney General - Obtaining Public Records (/obtaining-records)
- Office of the Attorney General - Denials of Public Records (http://agportal-s3bucket.s3.amazonaws.com/uploadedfiles/Home/Safeguarding_Consumers/Brochures/2013_Brochures/Public-Records-Denials-Brochure.pdf)
- Office of the Attorney General - The Open Government Resource Manual (/open-government-resource-manual)
- Office of the Attorney General - Model Rules for Public Disclosure (/model-rules-public-disclosure)
- Office of the Governor Online Training (<http://www.governor.wa.gov/boards-commissions/resources-appointees/online-appointee-training>)
- Municipal Research and Services Center's Open Public Records Act site:
 - Public Records Act (<http://mrsc.org/Home/Explore-Topics/Legal/Open-Government/Public-Records-Act.aspx>)
 - MRSC Inquiries - Public Records (<http://mrsc.org/Home/Search.aspx?i=34&q=public records>)

- Municipal Research and Services Center's publication, "Public Records Act for Washington Cities, Counties and Special Purpose Districts" (<http://mrsc.org/getmedia/1e641718-94a0-408b-b9d9-42b2e1d8180d/ktt13.pdf.aspx>)
- Municipal Research and Services Center's Social Media page (<http://mrsc.org/Home/Explore-Topics/Management/Information-Technology/Social-Media.aspx>)
- Washington Association of Public Records Officers (<http://www.wa-pro.org/>)
- Washington Coalition for Open Government Public Records Act Web Site (<http://www.washingtoncog.org/>)
- State Auditor's Office Open Government Training Web Site (<http://www.sao.wa.gov/resources/Pages/Open-Government.aspx#Vo7DLvkrK72>)
- Municipal Research and Service Center's Practice Tips and Checklists (<http://mrsc.org/Home/Explore-Topics/Legal/Open-Government/OPMA-and-PRA-Practice-Tips-and-Checklists.aspx>)

LESSON 3: OPEN PUBLIC MEETINGS – RCW 42.30, RCW 42.32



- Office of the Attorney General PowerPoint – Open Public Meetings (PowerPoint (http://agportal-s3bucket.s3.amazonaws.com/uploadedfiles/Home/About_the_Office/Open_Government/Open_Government_Training/OPMA%20PowerPoint%20January%202016.pptx) / PDF (http://agportal-s3bucket.s3.amazonaws.com/uploadedfiles/Home/About_the_Office/Open_Government/Open_Government_Training/OPMA%20PowerPoint%20January%202016_0.pdf))

Other Resources:

- 2015 Legislative Update (Meetings) (http://agportal-s3bucket.s3.amazonaws.com/uploadedfiles/Another/About_the_Office/Open_Government/Public_Records/2015%20Legislative%20Session%20Summary%20-%20Meetings%20Bills%20-%20July%2016%202015.pdf)
- 2014 Legislative Update (Meetings) (http://agportal-s3bucket.s3.amazonaws.com/uploadedfiles/Home/About_the_Office/Open_Government/Open_Government_Training/Open_Meetings_Legislative_Update_from_2014_Session.pdf)
- Office of the Attorney General - The Open Government Resource Manual ([/open-government-resource-manual](http://open-government-resource-manual))
- Office of the Governor – Q & A Regarding the Open Public Meetings Act (http://www.governor.wa.gov/sites/default/files/documents/open_public_meetings_act.pdf)
- Municipal Research and Services Center's Open Public Meetings Act site (<http://mrsc.org/getmedia/275e74fc-9d43-4868-8987-a626ad2cea9f/opma14.pdf.aspx>)
- Municipal Research and Services Center's Publication "The Open Public Meetings Act – How it Applies to Washington Cities, Counties and Special Purpose Districts" (<http://mrsc.org/getmedia/275e74fc-9d43-4868-8987-a626ad2cea9f/opma14.pdf.aspx>)
- Municipal Research and Services Center's publication, "Knowing the Territory – Basic Legal Guidelines for Washington City, County and Special Purpose District Officials" (<http://mrsc.org/getmedia/1e641718-94a0-408b-b9d9-42b2e1d8180d/ktt13.pdf.aspx>)
- Washington State School Directors Association – "Open Public Meetings Act and Board Meeting Agendas" Webinars ([http://www.wssda.org/Portals/0/webinars/Webinar%20OPMA%201%2030%202014\(final\).ppt](http://www.wssda.org/Portals/0/webinars/Webinar%20OPMA%201%2030%202014(final).ppt))
- State Auditor's Office Open Government Training Web Site (<http://www.sao.wa.gov/resources/Pages/Open-Government.aspx#Vo7DLvkrK72>)
- Municipal Research and Service Center's Practice Tips and Checklists (<http://mrsc.org/Home/Explore-Topics/Legal/Open-Government/OPMA-and-PRA-Practice-Tips-and-Checklists.aspx>)

LESSON 4: RECORDS MANAGEMENT AND RETENTION – RCW 40.14

- Washington State Archives Records Management Web Site (<http://www.sos.wa.gov/archives/RecordsManagement/>)
- Washington State Archives – Education and Training (links:)
 - State Agencies (http://www.sos.wa.gov/archives/RecordsManagement/records_state.aspx)
 - Online Tutorials (<http://www.sos.wa.gov/archives/RecordsManagement/OnlineTutorials.aspx>) (online training)
 - Training Calendar (<http://www.sos.wa.gov/archives/RecordsManagement/TrainingSignup.aspx>) (in person training)
 - Local Agencies (http://www.sos.wa.gov/archives/RecordsManagement/records_local.aspx): (http://www.sos.wa.gov/archives/RecordsManagement/records_local.aspx)
 - Online Tutorials (<http://www.sos.wa.gov/archives/RecordsManagement/OnlineTutorials.aspx>) (online training)
 - Training Calendar (<http://www.sos.wa.gov/archives/RecordsManagement/TrainingSignup.aspx>) (in person training)

Other Resources:

- Washington State Archives - Advice Sheets and Other Publications
 - State Agencies (<http://www.sos.wa.gov/archives/RecordsManagement/Publications-and-Advice-Sheets-for-State-Agencies.aspx>)
 - Local Agencies (<http://www.sos.wa.gov/archives/RecordsManagement/Publications-and-Advice-Sheets-for-Local-Governments.aspx>)
- Municipal Research and Services Center's and Washington State Archives webinar, "Public Records: Tackling the Tough Questions (Including Use of Smart Phones and Other Thorny Issues)" (<http://mrsc.org/Home/Training/Archived-Webinars/Public-Records-Tackling-the-Tough-Questions-Inclu.aspx>)

For more information, contact State Archives at (360) 586-4901 or by email at recordsmanagement@sos.wa.gov (<mailto:recordsmanagement@sos.wa.gov>).

LAST STEP: TRAINING DOCUMENTATION

- Sample training certificate (http://agportal-s3bucket.s3.amazonaws.com/uploadedfiles/Home/About_the_Office/Open_Government/Open_Government_Training/CERTIFICATE-OF-TRAINING-TEMPLATE.doc)
- Sample training roster (http://agportal-s3bucket.s3.amazonaws.com/uploadedfiles/Home/About_the_Office/Open_Government/Open_Government_Training/OPEN-GOVERNMENT-TRAINING-ROSTER-TEMPLATE.doc)

** Examples of other possible sources for training materials and/or speakers include the Washington Secretary of State's Office (records management/retention), the Municipal Research and Services Center, the Association of Washington Cities, the Washington Association of County Officials, the Washington State Association of Counties, the Washington Association of Public Records Officers, the Washington State School Directors Association, the Washington Coalition for Open Government, and others.*

Open Government

Request AGO Public Records (/request-ago-public-records)

Open Government Training (/open-government-training)

Public Records & Open Public Meetings (/public-records-and-open-public-meetings)

Open Government Resource Manual (/open-government-resource-manual)

Model Rules (/model-rules-public-disclosure)

Open Government Ombuds Function (/open-government-ombuds-function)

Sunshine Committee (/sunshine-committee)

Safeguarding Consumers

Consumer Issues A-Z (/consumer-issues)

All Consuming Blog (/all-consuming-blog)

Antitrust/Unfair Trade Practices (/antitrustunfair-trade-practices)

Business Resources (/business-resources)

Cy Pres (/cy-pres-awards-and-grants)

File a Complaint (/file-complaint)

Internet Safety (/internet-safety-

Protecting Youth

Prescription Drug Abuse (/prescription-drug-abuse)

School Safety (/school-safety)

Teen Dating Violence (/teen-dating-violence)

Underage Drinking (/discouraging-underage-drinking)

Protecting Seniors

Senior Fraud (/senior-fraud)

Internet Safety for Seniors (/internet-safety-seniors)

Dealing With Death (/dealing-death)

Medicaid Fraud (/medicaid-fraud)

Prescription Drug Prices (/prescription-drug-prices)

Vulnerable Adult Abuse (/vulnerable-adult-abuse)

Crime & Safety

Firearms (/firearms)

Death Penalty Cases (/death-penalty-cases)

Domestic Violence (/domestic-violence)

Financial Crimes Unit (/financial-crimes-unit)

Homicide Investigation Tracking System (HITS) (/homicide-investigation-tracking-system-hits)

Human Trafficking (/human-trafficking)

[collaboration](#))
[Lemon Law \(/lemon-law-0\)](#)
[LifeSmarts \(/lifesmarts\)](#)
[Manufactured Housing Dispute Resolution \(/manufactured-housing-dispute-resolution-program\)](#)
[National Mortgage Settlement \(/national-mortgage-settlement\)](#)
[Scam Alerts \(/scam-alerts\)](#)
[Teen Consumers \(http://www.atg.wa.gov/consumer-tips-teens-0\)](#)
[Tobacco \(/tobacco\)](#)
[Utilities \(Regulated\) \(/utilities-regulated\)](#)
[Volunteer \(/volunteer-and-internship-opportunities\)](#)
[Roles of the Office \(/roles-office\)](#)
[en Espanol \(/en-espanol\)](#)
[Chinese \(simplified\) \(/welcome-chinese\)](#)
[Chinese \(traditional\) \(/welcome-traditional-chinese\)](#)

[Inmate Three Strikes \(/inmate-three-strikes\)](#)
[Medal of Honor \(/law-enforcement-medal-honor\)](#)
[Medicaid Fraud \(/medicaid-fraud\)](#)
[Protecting Youth \(/protecting-youth-1\)](#)
[Prescription Drug Abuse \(/prescription-drug-abuse\)](#)
[Sexually Violent Predators \(/sexually-violent-predators\)](#)
[Sex Offender Search \(http://ml.waspc.org/\)](#)
[National Crime Victims Rights Week \(/national-crime-victims-rights-week\)](#)
[Environmental Crimes \(/environmental-crimes\)](#)

[Office Information](#)
[About Bob Ferguson \(/about-bob-ferguson\)](#)
[Open Government \(/open-government\)](#)
[Civil Rights Unit \(/wing-luke-civil-rights-unit\)](#)
[Contact Us \(/contact-us\)](#)
[Divisions \(/divisions\)](#)
[Office Locations \(/office-locations\)](#)
[Legislative Priorities \(/2016-legislative-agenda\)](#)
[History \(/brief-history-office-attorney-general\)](#)
[Mission, Vision & Values \(/mission-vision-values\)](#)
[Washington's Attorneys General - Past and Present \(/washingtons-attorneys-general-past-and-present\)](#)
[Budget \(/budget\)](#)
[Diversity \(/diversity\)](#)
[Annual Reports \(/annual-reports\)](#)
[Executive Ethics Board \(http://www.ethics.wa.gov/index.htm\)](#)
[Rulemaking Activity \(/rulemaking-activity\)](#)
[Counsel for the Environment \(/counsel-environment\)](#)
[Regulatory Takings \(/avoiding-unconstitutional-takings-private-property\)](#)
[FAQs \(/frequently-asked-questions-faqs\)](#)
[Task Forces \(/task-forces\)](#)
[Privacy Notice \(/privacy-notice\)](#)
[Roles of the Office \(/roles-office\)](#)
[Sole Source Contracts \(/sole-source-contracts\)](#)

[AG Opinions](#)
[Opinions by Year \(/ago-opinions-year\)](#)
[Opinions by Topic \(/ago-opinion/glossary\)](#)
[Opinion Requests \(/pending-attorney-generals-opinions\)](#)

[News](#)
[Media Contacts \(/media-contacts\)](#)
[News Releases \(/news/news-releases\)](#)
[Ferguson File \(/news/ferguson-file\)](#)
[Social Media \(/social-media\)](#)
[All Consuming Blog \(/all-consuming-blog\)](#)
[Complaint Stats \(/top-consumer-complaints\)](#)
[Upcoming Events \(/news/upcoming-events\)](#)

[Employment](#)
[Where Will You Fit In? \(/where-will-you-fit\)](#)
[Employee Testimonials \(/employee-testimonials\)](#)
[Attorneys & Law Clerks \(/attorneys-and-law-clerk-careers\)](#)
[General Employment Opportunities \(/general-employment-opportunities\)](#)
[Exempt Positions \(/exempt-positions\)](#)
[WA Management Service \(/wa-management-service-exempts\)](#)
[Volunteer and Internship Opportunities \(/volunteer-and-internship-opportunities\)](#)
[Diversity \(/diversity\)](#)
[Office Locations \(/office-locations\)](#)

[Contact Us \(/contact-us\)](#) [Privacy Notice \(/privacy-notice\)](#) [Accessibility Policy \(/website-accessibility-policy\)](#) [Rulemaking Activity \(/rulemaking-activity\)](#) [Sitemap \(/sitemap\)](#)

[Access Washington \(http://access.wa.gov\)](#) [Contact Webmaster \(mailto:webmaster@atg.wa.gov\)](#)



[\(/employee-resources-page\)](#) 1125 Washington St SE • PO Box 40100 • Olympia, WA 98504 • (360) 753-6200

OFFICE HOURS: 8:00 AM - 5:00 PM Monday - Friday Closed Weekends & State Holidays

TAB - B

LONG BEACH CITY COUNCIL MEETING

May 16, 2016

CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

Mayor Pro Tem called the meeting to order at 7:00 p.m. and asked for the Pledge of Allegiance and roll call.

ROLL CALL

David Glasson, City Administrator, called roll with C. Murry, C. Caldwell, C. Linhart, C. Kemmer, and C. Hanson all present:

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

Minutes, April 25, 2016 Special City Council Meeting.

Minutes, May 2, 2016 City Council Meeting

Payment Approval List for Warrant Registers 56251-56288 & 79727- 79791 for \$216,745.48.

AB 16-25- Dune to Pond Contracting for Biological Assessment and Engineering
Gayle Borchard, Community Development Director, presented the Agenda Bill. Staff has negotiated 2 contracts, 1 each for biological services and for engineering services for the Dune to Pond Trail. The consultants are ready to initiate work. The Mayor must execute agreements on behalf of the City.
C. Hanson made the motion to authorize the Mayor to execute the Agreements; C. Murray seconded the motion. 5 Ayes, 0 Nays motion passed.

AB 16-26- Waste Water Memorandum of Understanding with City of Ilwaco
David Glasson, City Administrator, presented the Agenda Bill. This Agreement authorizes the cities of Ilwaco and Long Beach to back each other up for Waste Water plant operations. The city has a similar agreement with Seaview Sewer District, and it has been used sparingly. This agreement formalizes a practice the cities currently honor.
C. Hanson made the motion to authorize the Mayor to execute the Agreements; C. Murray seconded the motion. 5 Ayes, 0 Nays motion passed.

BUSINESS

None

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Long Beach Police Report for April 2016
- Long Beach Tourism & Events April 2016 Report
- Correspondence – Lori Beth Kulp

ADJOURNMENT

The Mayor adjourned the meeting at 7:08 p.m.

Mayor

ATTEST:

City Clerk



Warrant Register

Check Periods: 2016 - May - Second

I, THE UNDERSIGNED DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE CLAIM IS A JUST, DUE AND UNPAID OBLIGATION AGAINST THE CITY OF LONG BEACH, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND CERTIFY TO SAID CLAIM.

Council Member	Council Member	Council Member	Clerk/Treasurer
Number	Name	Print Date	Clearing Date Amount
56289	Bell, Helen S	5/20/2016	\$292.94
56290	Birllion, Jacob	5/20/2016	\$1,775.14
56291	Bonney, Matthew T	5/20/2016	\$1,723.89
56292	Booi, Kristopher A	5/20/2016	\$1,579.12
56293	Campbell, Mathias A	5/20/2016	\$770.82
56294	Dauton, Alan T	5/20/2016	\$593.09
56295	Gilbertson, Bradley K	5/20/2016	\$1,599.94
56296	Goulter, John R.	5/20/2016	\$1,585.37
56297	Gray, Karen	5/20/2016	\$11.53
56298	Huff, Timothy M.	5/20/2016	\$1,499.27
56299	Janda, Nicholas J	5/20/2016	\$826.20
56300	Lueche, Paul J	5/20/2016	\$1,660.03
56301	Mortenson, Tim	5/20/2016	\$2,007.71
56302	Padgett, Timothy J	5/20/2016	\$1,426.69
56303	Russum, Richard	5/20/2016	\$1,379.45
56304	Warner, Ralph D.	5/20/2016	\$2,056.68
56305	Payroll Vendor	5/20/2016	Void
56306	Wright, Flint R	5/20/2016	\$2,477.96
56307	Zuern, Donald D.	5/20/2016	\$2,055.74
56308	Wood, Matthew T	5/20/2016	\$829.40
56309	AFLAC	5/20/2016	\$417.39
56310	Association of WA Cities	5/20/2016	\$23,443.71
56311	City of Long Beach - Fica	5/20/2016	\$10,962.90
56312	City of Long Beach - FWH	5/20/2016	\$8,671.36
56313	Dept of Labor & Industries	5/20/2016	\$2,266.22
56314	Dept of Retirement Systems	5/20/2016	\$11,331.95
56315	Dept of Retirement Systems Def Comp	5/20/2016	\$1,450.00
56316	Massmutual Retirement Services	5/20/2016	\$750.00
56317	Teamsters Local #58	5/20/2016	\$195.00

Number	Name	Print Date	Clearing Date	Amount
79792	Artist, Don Nisbett	5/12/2016		\$250.00
79793	Bolden, Dee	5/12/2016		\$95.00
79794	Castaneda, Elzie Kaylene	5/12/2016		\$95.00
79795	Dietel, Amanda	5/12/2016		\$95.00
79796	Fowler, Patrick	5/12/2016		\$95.00
79797	Nelson, Mark	5/12/2016		\$95.00
79798	Smith, Brandin	5/12/2016		\$95.00
79799	Yurosko, Jessica	5/12/2016		\$95.00
79800	Basket Case Greenhouse	5/18/2016		\$776.51
79801	Borchard, Gayle	5/18/2016		\$387.54
79802	Pacific County Auditor	5/18/2016		\$33.00
79803	Tangly Cottage Garden	5/18/2016		\$1,177.20
79804	Artist, Don Nisbett	5/20/2016		Void
79805	Artist, Don Nisbett	5/20/2016		\$300.00
79806	Glasson, David	5/26/2016		\$114.48
79807	Beynon Sports Surfaces	5/26/2016		\$323.70
79808	Nagy, Brandon	5/27/2016		\$22.86
79809	Phillips, John	5/27/2016		\$22.86
79810	Williams, David	5/27/2016		\$114.29
79811	Irving, Tom or Cora	5/27/2016		\$200.00
79812	Ostgaard, Loretta	5/27/2016		\$60.79
79813	Back Country Horse Outfitters	5/27/2016		\$1,050.00
79814	Hintz, Karl	5/27/2016		\$500.00
79815	Krewson, Donna	5/27/2016		\$2,000.00
79816	Postmaster	5/31/2016		\$481.74
79817	Bank of The Pacific	5/31/2016		\$33,093.52
79818	Wright, Flint	6/1/2016		\$93.00
79819	Pacific Co. Dept. of Community Development	6/2/2016		\$40.00
79820	Parker, Michael	6/3/2016		\$107.00
79821	Unum Life Insurance	6/3/2016		\$71.70
79822	Back Country Horse Outfitters	6/3/2016		\$700.00
79823	Prestegard, Ray	6/3/2016		\$150.00
79824	Parke, Greg	6/3/2016		\$150.00
79825	Kyle, Kathie	6/3/2016		\$100.00
79826	Postmaster	5/16/2016		\$309.94
79827	Active Enterprises, Inc.	6/3/2016		\$259.20
79828	All Safe Mini Storage	6/3/2016		\$190.00
79829	Allied Body Works, Inc.	6/3/2016		\$160.74
79830	AlSCO-American Linen Div.	6/3/2016		\$268.83
79831	Archaeological Investigations Northwest, Inc.	6/3/2016		\$123.12
79832	Arts Auto Parts Inc.	6/3/2016		\$125.80
79833	Astoria Janitor & Paper Supply	6/3/2016		\$2,081.01
79834	At&t Mobility	6/3/2016		\$100.71
79835	Backflow Management Inc	6/3/2016		\$1,500.00

Execution Time: 9 second(s)

Number	Name	Print Date	Clearing Date	Amount
79836	Basket Case Greenhouse	6/3/2016		\$260.82
79837	Beachdog.com Inc.	6/3/2016		\$150.00
79838	Bellis, John	6/3/2016		\$5.30
79839	Boyce Equipment & Parts Co., Inc	6/3/2016		\$672.53
79840	BSK Associates	6/3/2016		\$215.00
79841	Cartomation, Inc	6/3/2016		\$500.00
79842	CenturyLink	6/3/2016		\$1,923.00
79843	City of Long Beach	6/3/2016		\$710.27
79844	Coast Rehabilitation Services	6/3/2016		\$584.00
79845	Columbia Steel Supply	6/3/2016		\$51.52
79846	CURRAN-MCLEOD, INC	6/3/2016		\$3,080.00
79847	DAVIS WRIGHT TREMAINE LLP	6/3/2016		\$1,414.50
79848	Davis, Mark	6/3/2016		\$2.61
79849	Department of Licensing - Firearms Section	6/3/2016		\$18.00
79850	ECMS, INC	6/3/2016		\$64.09
79851	Ecological Land Services	6/3/2016		\$153.75
79852	Environmental Resource Associates	6/3/2016		\$92.52
79853	EverBank	6/3/2016		\$227.38
79854	Evergreen Septic Inc	6/3/2016		\$525.00
79855	Evergreen Septic Pumping LLC	6/3/2016		\$452.79
79856	Ford Electric	6/3/2016		\$282.32
79857	Forgey, Richard or Linda	6/3/2016		\$18.06
79858	Galls, LLC	6/3/2016		\$691.12
79859	Glasson, David	6/3/2016		\$48.60
79860	Goelz, Doug	6/3/2016		\$1,769.75
79861	H. D. FOWLER	6/3/2016		\$1,952.45
79862	Hedges, Jan Lem	6/3/2016		\$422.00
79863	IBS, Inc.	6/3/2016		\$24.26
79864	Key Manufacturing	6/3/2016		\$1,606.50
79865	Kulbel, Jim	6/3/2016		\$152.32
79866	L.N. Curtis & Sons	6/3/2016		\$338.04
79867	Mettler-Toledo, Inc.	6/3/2016		\$230.00
79868	North Coast Truck Parts	6/3/2016		\$210.00
79869	Ocean Beach Hospital	6/3/2016		\$331.00
79870	One Call Concepts, Inc.	6/3/2016		\$75.24
79871	Pacific County Health & Human Services	6/3/2016		\$99.00
79872	Pacific County Sheriffs	6/3/2016		\$755.00
79873	Penoyar, William	6/3/2016		\$1,000.00
79874	Planter Box	6/3/2016		\$398.43
79875	PND Engineers, Inc	6/3/2016		\$49,973.37
79876	Porter Foster Rorick LLP	6/3/2016		\$260.00
79877	Postmaster	6/3/2016		\$220.00
79878	Public Utility District 2	6/3/2016		\$9,100.81
79879	Purchase Power	6/3/2016		\$251.83
79880	Recall Secure Destruction Services	6/3/2016		\$161.45
79881	Sandridge RV & Boat Storage	6/3/2016		\$165.00

Execution Time: 9 second(s)

Number	Name	Print Date	Clearing Date	Amount
79882	SA-SO	6/3/2016		\$548.12
79883	Sea Western Fire	6/3/2016		\$1,691.28
79884	Sirennet.com	6/3/2016		\$156.89
79885	Solutions Yes	6/3/2016		\$226.66
79886	South Pacific County Technical	6/3/2016		\$5,000.00
79887	SUNSET AUTO PARTS, INC	6/3/2016		\$2,454.52
79888	Tangly Cottage Garden	6/3/2016		\$1,034.10
79889	Total Battery & Auto	6/3/2016		\$215.98
79890	U. S. Cellular	6/3/2016		\$369.05
79891	Verizon Wireless	6/3/2016		\$320.08
79892	Whitney Equipment Co. Inc	6/3/2016		\$7,125.97
79893	Wilcox & Flegel Oil Co.	6/3/2016		\$1,574.03
79894	Wirkkala, Anthony	6/3/2016		\$2,249.07
79895	World Kite Museum	6/3/2016		\$1,625.00
	Total		Check	\$239,974.42
	Grand Total			\$239,974.42



**CITY COUNCIL
AGENDA BILL
AB 16-27**

Meeting Date: June 6, 2016

AGENDA ITEM INFORMATION

SUBJECT: *Appointing
Voting Delegate(s) for
the 2016 AWC
Conference*

Originator:

Mayor

City Council

City Administrator

DG

City Attorney

City Clerk

City Engineer

Community Development Director

Fire Chief

Police Chief

Streets/Parks/Drainage Supervisor

Water/Wastewater Supervisor

Other:

COST: N/A

SUMMARY STATEMENT: The city has two representatives attending the Annual conference this June in Everett. The attached correspondence explains the benefits of appointing voting delegates.

RECOMMENDED ACTION: Appoint Councilman Phillips and City Administrator David Glasson as voting delegates.

May 16, 2016

To: Jerry Phillips, Mayor
City of Long Beach

From: Paul Roberts, AWC Board President

Subject: 2016 AWC Business Meeting

AWC invites you to attend the annual **Business Meeting on Thursday, June 23, 2016, 4 – 5:45 pm at the Edward D. Hansen Conference Center at Xfinity Arena** (Ballroom 1 and 2, 2000 Hewitt Ave., Everett) in conjunction with the Annual Conference. On behalf of the AWC Board of Directors, I strongly encourage your city to participate by appointing voting delegates.

AWC bylaws allow each city to appoint up to three voting delegates. The bylaws do not specify a method or form cities must use to appoint delegates. If your city determines these appointments through council action, please share this information with your city council.

Each voting delegate has one vote. Voting delegates have the opportunity to influence the operations of AWC by:

- Electing the members of the AWC Board of Directors, who play a critical leadership role in the success of the Association;
- Voting on amendments to the AWC bylaws, which govern the association's operations; and
- Considering floor amendments to the Statement of Policy.

Once the Mayor, City Manager, or City Council has determined the city's voting delegates for 2016, please send their names and titles to Michelle Catlin, AWC Executive Assistant. The deadline for submitting voting delegates is **Wednesday, June 15, 2016**. You may e-mail or fax this information to Michelle Catlin at michellec@awcnet.org or Fax: (360) 753-0149.

AWC's Statement of Policy provides the basis for policy recommendations by AWC's Legislative Priorities Committee, the Board and staff. It is updated at least every six years and was recently updated with committee recommendations in 2014 and amended on the floor at the 2015 Business Meeting. Further changes are not proposed for 2016, but the AWC Bylaws provide for members to propose amendments for floor action. If your city plans to propose a floor amendment, please complete the amendment form on AWC's website www.awcnet.org/SOPAmendmentForm and send it to Regina Adams at reginaa@awcnet.org by Wednesday, June 15.

Additional information on the Business Meeting, the AWC Board of Directors, and the Annual Conference can be found on AWC's website: awcnet.org.

cc: David Glasson, City Administrator
Helen Bell, Clerk/Treasurer



**CITY COUNCIL
AGENDA BILL**

Number: AB 16-28
Meeting Date: June 6, 2016

ITEM INFORMATION			
SUBJECT: Ordinance 928 – Amending 2015 Budget	Coordination:		
		<i>Initials</i>	<i>Remarks</i>
	Mayor		
	City Council		
	City Administrator	DG	
	City Attorney		
	City Engineer		
	Community Development Director		
	Fire Chief		
	Police Chief		
	Streets/Parks/Drainage Supervisor		
	Water/Wastewater Supervisor		
	COST: N/A	Other:	
SUMMARY STATEMENT: <i>The ordinance amends the 2015 budget to include the additional unexpected expenditures in the Current Expense, Law Enforcement, Streets, Police Sinking Fund, Sewer Operations and Storm Water Funds.</i>			
RECOMMENDED ACTION: <i>Adopt Ordinance 914.</i>			
RECORD OF COUNCIL ACTION			
<i>Meeting Date</i>	<i>Action</i>		

ORDINANCE No. 928

AN ORDINANCE OF THE CITY OF LONG BEACH, WASHINGTON, AMENDING THE 2014 BUDGET BY AUTHORIZING ADDITIONAL EXPENDITURES AND DECLARING AN EMERGENCY.

WHEREAS, a public emergency now exists due to expenditures greater than allowed in the 2015 budget, and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LONG BEACH, WASHINGTON, that the 2015 Budget is hereby amended to allow the following total expenditures.

Passed this 2nd day of June, 2016.

AYES

NAYS

ABSENT

ABSTENTIONS

MAYOR

ATTEST:

City Clerk

2015 BUDGET AMENDMENTS

Current Expense Fund	Total Expenditures & Non-Expenditures	\$ 1,552,458
Law Enforcement Fund	Total Expenditures & Non-Expenditures	\$ 976,117
Streets Fund	Total Expenditures & Non-Expenditures	\$ 326,013
Police Sinking Fund	Total Expenditures & Non-Expenditures	\$ 42,000
Sewer Operations Fund	Total Expenditures & Non-Expenditures	\$ 1,068,827
Storm Water Fund	Total Expenditures & Non-Expenditures	\$ 208,750



**CITY COUNCIL
AGENDA BILL**

AB 16-29

Meeting Date: June 6, 2016

AGENDA ITEM INFORMATION

SUBJECT: Case No. SUP 2016-05 Request by Long Beach Lions for Outdoor Vending of Fireworks for July 2015.	Originator:	
	Mayor	
	City Council	
	City Administrator	DG
	City Attorney	
	City Clerk	
	City Engineer	
	Community Development Director	
	Fire Chief	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
	Water/Wastewater Supervisor	
COST: N/A	Other:	

SUMMARY STATEMENT: *Attached is a request for a fireworks stand by the long Beach Lions for the 4th of July. Also attached are the relevant sections of City Code for Council review. This is the third request for a fireworks stand special use permit this year. The Lions have sold fireworks on this holiday for several years, and have been a good vendor – no problems.*

RECOMMENDED ACTION: *Approve SUP 2015-04 allowing temporary outdoor merchandising in the OT zone and declare the 4th of July as a festival for fee purposes. [Note: In past years Council has approved up to four (4) such stands.]*

TEMPORARY USE: A land-use activity that occurs for a specific and limited period of time, typically authorized by a special use permit.

12-11-14: SPECIAL USE PERMIT: For events, uses, and other activities not specifically addressed by this title, an applicant may apply to the city council for a special use permit. The issuance of a special use permit is at the discretion of the city council. The city council may impose such conditions as are deemed necessary to mitigate impacts including, but not limited to, noise, lighting, traffic and hours of operation. A special use permit shall not be used to permanently permit a use that would otherwise be prohibited by the zone district in which the property is situated. A special use permit shall have an expiration date that is no more than one (1) year after the approval date. Upon application, the city council may grant a single extension of a special use permit.

David Glasson

From: Marla Johnson <marla@strandinsurance.com>
Sent: Friday, June 3, 2016 11:11 AM
To: David Glasson
Subject: Fireworks Booth for Peninsula Lions
Attachments: img099.pdf

David,

Mr Lee whom we obtain our fireworks from sent me a copy of our license and insurance certificate and told me I needed to apply to the city for a special use permit. I have attached the copies as stated. What is my next step I don't know. We will be located next to the credit union as in the past.

Thank you for your business!

Marla Johnson | Insurance Agent

Strand Insurance

Toll Free: 877-602-2345

Direct: 360-244-4013

Fax: 360-214-3158

marla@strandinsurance.com

<http://www.strandinsurance.com/>



Please Connect With Me!



Refer a Friend

If your referral allows us to give them a free quote, we will send you a gift card!

CERTIFICATE OF LIABILITY INSURANCE

5/25/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Britton Gallagher One Cleveland Center, Floor 30 1375 East 9th Street Cleveland OH 44114	CONTACT NAME: PHONE (A/C, No, Ext): 216-658-7100 FAX (A/C, No): 216-658-7101 E-MAIL: ADDRESS:														
INSURED Jake's Fireworks Inc. 1500 E 27th Terr. Pittsburg KS 66762	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: center;">INSURER(S) AFFORDING COVERAGE</th> <th style="text-align: center;">NAIC #</th> </tr> <tr> <td>INSURER A: Maxum Indemnity Company</td> <td style="text-align: center;">26743</td> </tr> <tr> <td>INSURER B: Everest Indemnity Insurance Co.</td> <td style="text-align: center;">10851</td> </tr> <tr> <td>INSURER C:</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: Maxum Indemnity Company	26743	INSURER B: Everest Indemnity Insurance Co.	10851	INSURER C:		INSURER D:		INSURER E:		INSURER F:	
INSURER(S) AFFORDING COVERAGE	NAIC #														
INSURER A: Maxum Indemnity Company	26743														
INSURER B: Everest Indemnity Insurance Co.	10851														
INSURER C:															
INSURER D:															
INSURER E:															
INSURER F:															

COVERAGES

CERTIFICATE NUMBER: 508716032

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
B	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input checked="" type="checkbox"/> LOC			SI8GL00320-161	2/15/2016	2/15/2017	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$500,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMP/OP AGG \$2,000,000
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION \$			EXC6018367	2/15/2016	2/15/2017	EACH OCCURRENCE \$1,000,000 AGGREGATE \$1,000,000
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y/N If yes, describe under DESCRIPTION OF OPERATIONS below		N/A				WC STATUTORY LIMITS <input type="checkbox"/> OTHER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Additional Insured extension of coverage is provided by above referenced General Liability policy where required by written agreement.
 Sales Location: 705 Pacific Ave. S., Long Beach, WA 98631;
 Land Owner: Great Northwest Federal Credit Union; Long Beach Lions, P.O. Box 1081, Long Beach, WA 98631, Great Northwest FCU, 705 Pacific Ave. S., City of Longbeach, P.O. Box 310, Long Beach, WA 98631
 Term: February 15, 2016 through February 14, 2017
 The Certificate Holder and the above listed are Additional Insureds with respects to General Liability policy as required by written contract.

CERTIFICATE HOLDER

CANCELLATION

Fireworks Superstore Don Lee P.O. Box 1081 Philomath OR 97370	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
--	---



Washington State Patrol Fire Protection Bureau
Office of the State Fire Marshal
CONSUMER FIREWORKS RETAIL SALES STAND LICENSE

16-0046

Stand Number: SN-10139

Licensee Data

Fireworks Superstore
P.O. Box 1081
Philomath, OR 97370
License Number: WSPFL-02349
Phone Number: (541) 738-6981

Operational Data

Wholesaler: Jake's Fireworks
County of Operation: Pacific
Operated For: **Licensee**
Stand Operated By: Maria Johnson

Date of Issue: January 19, 2016

Date of Expiration: January 31, 2017

Consumer Fireworks Retail Sales Stand Licenses issued after May are ONLY valid for New Years Sales

This license is NOT valid without a permit issued from a local fire code official/authority having jurisdiction. This license allows for operation of a single location/stand only for retail sales to the public of state legal consumer fireworks purchased only from a licensed fireworks wholesaler.
SURRENDER THIS PORTION OF THE LICENSE TO THE FIREWORKS WHOLESALER

TAB - C



**CITY COUNCIL
AGENDA BILL**

AB 16-30

Meeting Date: June 6, 2016

AGENDA ITEM INFORMATION

SUBJECT: <i>Interlocal Agreement for Cooperative Fire Investigation</i>	<i>Originator:</i>	
	Mayor	
	City Council	
	City Administrator	DG
	City Attorney	DG
	City Clerk	
	City Engineer	
	Community Development Director	
	Fire Chief	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
	Water/Wastewater Supervisor	
COST: N/A	Other:	

SUMMARY STATEMENT: *Attached is an interlocal agreement to provide cooperative fire investigation between the city of Long Beach, city of South Bend, city of Raymond, Pacific County Sheriff, and Fire District 1.*

RECOMMENDED ACTION: *Authorize the Mayor to sign the interlocal agreement.*

Pacific County & Pacific County Fire Districts & Municipalities

Interlocal Agreement providing for Cooperative Fire Investigation

This agreement is entered into this _____ day of _____, 2016 by and between Pacific County Sheriff's Office and Pacific County Fire Protection District #1, the City of Long Beach Fire Department, the City of Raymond Fire Department, the City of South Bend Police Department, the City of Raymond Police Department and the City of Long Beach Police Department all herein referred to as "Party" or "Agency".

Whereas, Pacific County Fire Districts , Municipalities and the Pacific County Sheriff's Office have the competence and desire to participate with the aligned agencies in a cooperative program whereby a Pacific County Fire Investigation Team (herein "Team") would assist each other in fire investigation; and

Whereas, the parties involved recognize fire investigation is a public safety concern shared by Law Enforcement, Fire Service, and Building officials; and

Whereas, Law Enforcement agencies, Fire Service agencies and Building officials each possess unique talents and resources to accomplish fire investigations; and

Whereas, Law Enforcement, Fire Service and Building officials desire to work together for the common public good providing fire investigations in Pacific County; and

Whereas, the intent of this agreement is to identify a specialized team of Law Enforcement, Fire Service, and Building Officials that would be available upon request to assist agencies in Pacific County with Fire Investigation and provide guidelines depicting the operations of the Pacific County Fire Investigation Team; and

NOW, THEREFORE, IN CONSIDERATION OF THE FOLLOWING MUTUAL COVENANTS CONTAINED HEREIN IT IS AGREED AS FOLLOWS:

Section 1. Authority to Investigate Fires

Under this agreement and upon request for assistance, the parties agree to grant authority to the Pacific County Fire Investigation Team to investigate fires and explosions in Pacific County.

Section 2. Governance of Team

For the purpose of administering this agreement, a joint administrative board consisting of one representative from each “participating party” is hereby created. A “participating party” is defined as Law Enforcement, Fire Service, City or County agency contributing investigation personnel to the Team.

The Administrative Board shall be responsible for:

- Reviewing and approving policies and procedures
- Addressing grievances
- Approving the operations manual
- Hearing recommendations for removal for failure to maintain commitments in this agreement
- Selecting the Team Coordinator
- Selecting the Assistant Team Coordinator

The Team Coordinator shall be selected from the Fire Investigation Team. The specific duties of the Team Coordinator shall be determined by the Administration Board and outlined in the operations manual.

The Assistant Team Coordinator shall be selected from the Fire Investigation Team. The specific duties of the Assistant Team Coordinator shall be determined by the Administration Board and outlined in the operations manual.

Section 3. Scope

This agreement shall apply within the jurisdictions herein, whose authorized representatives have agreed to and signed this interlocal agreement. Nothing in this agreement prohibits a jurisdiction from receiving fire investigation assistance from another agency or party outside Pacific County.

Some examples that warrant a response from the Pacific County Fire Investigation Team include but are not limited to:

- Fires or explosions with fatalities or major injuries
- Fires or explosions involving large commercial or industrial buildings or multiple structures
- Fires or explosions resulting in unusually high dollar losses
- Fires or explosions that are suspicious in nature, and the local jurisdiction needs technical assistance to properly document and process the scene.
- Fires or explosions that have been deemed “undetermined” at the company officer level.
- Fire or explosion investigations that overwhelm the personnel and resources of the requesting agency.

Some examples of fire that would not require a response from the Pacific County Fire Investigation Team include but are not limited to:

- Where the on scene officer can determine the origin and cause
- Fires that are not suspicious and property damage is less than \$5,000
- Nuisances fires such as dumpsters, trash cans, mailboxes.

Section 4. Finance, Employee Compensation, Property and Equipment

A party requesting investigation assistance from the team will not be billed for the investigation unless special equipment is needed to complete the investigation; and has been approved by the party requesting the investigation.

It shall be the responsibility of the requesting agency to provide scene security at their cost until the Fire Investigation Team arrives to investigate the fire. In most cases, fires will only be investigated during daylight hours for safety reasons. A fire believed to be suspicious shall be secured by the law enforcement agency having jurisdiction. A fire believed not to be suspicious shall be secured by the fire agency having jurisdiction whenever possible.

Each agency is responsible for all costs of each employee they provide to the Team including wages, insurance, personal protective clothing and gear, and training costs while acting as a member of the Team. Nothing in this agreement allows for reimbursement of Team expenses or costs from one participating agency to another participating agency.

Any and all property and equipment acquired by the Team during this agreement shall remain the property of the party supplying such property or equipment. Any costs of maintaining such equipment shall be the responsibility of the agency supplying it.

Section 5. Team Activation

Any Pacific County Agency or Municipality signing this agreement may request a Team call-out through Pacific County Dispatch Center. Members authorized to request team activation will be the Fire Chief or command level Officer, Incident Commander, Sheriff, Police Chief or agency designee.

A request shall be made by phone or radio to the County dispatch center, who, in turn, will notify the current Team Coordinator. The Team Coordinator will continue the notification process outlined in the Operations Manual.

Section 6. Participation

Pacific County Fire Investigation Team is comprised of Certified Fire Investigators, Fire Investigation Technicians, and Fire Investigator trainees.

A Certified Fire Investigator shall be certified by the International Association of Arson Investigators (IAAI), National Association of Fire Investigators (NAFI), or International Fire Service Accreditation Congress (IFSAC).

A Certified Fire Investigation Technician shall be certified by the International Association of Arson Investigators (IAAI).

Fire Investigator Trainees meet the entry level requirements for the Pacific County Fire Investigation Team and have been accepted by the Administrative Board.

Team members shall have successfully completed a Basic Fire Investigation Class with at least 36 hours of tested training, successfully completed WSP Hazardous Materials Awareness, successfully passed an agency background check and medical physical, and be recommended by their agency administrator.

Section 7. Training

Fire Investigators assigned to the Pacific County Fire Investigation Team shall document a minimum 80 hours continuing education in Fire Investigation every 5 years, which includes currency in NFPA 921.

Section 8. Hold Harmless.

Each Party will defend, indemnify, and hold harmless the other Parties, their officers, officials, employees, agents and volunteers from and against any and all claims, injuries, damages, losses or suits, including any attorney fees and legal costs and expenses, arising from their own negligent acts, errors, or omissions in performance of this Agreement. If the Parties are concurrently negligent, each Party's obligation to defend, indemnify and hold harmless the other Party, its officers, officials, employees, agents, and volunteers shall be limited to the extent of each Party's negligence or the negligence of each Party's officers, officials, employees, agents, and volunteers.

Section 9. Insurance.

Each party shall procure and maintain for the duration of the Agreement, insurance against claims for injuries to persons or damage to property which may arise from or in connection with the performance of this Agreement.

Section 10. Term

This agreement shall be of perpetual existence unless terminated as provided in section 10.

Section 11. Termination

Any party, upon thirty (30) days written notice to the administrative board may terminate their participation in this agreement.

Section 12. Effective date.

This agreement shall be effective upon subscription by Agency.

Pacific County Sheriff's Office _____ date _____

Pacific County Fire District 1 _____ date _____

Long Beach Police Dept. _____ date _____

Long Beach Fire Dept. _____ date _____

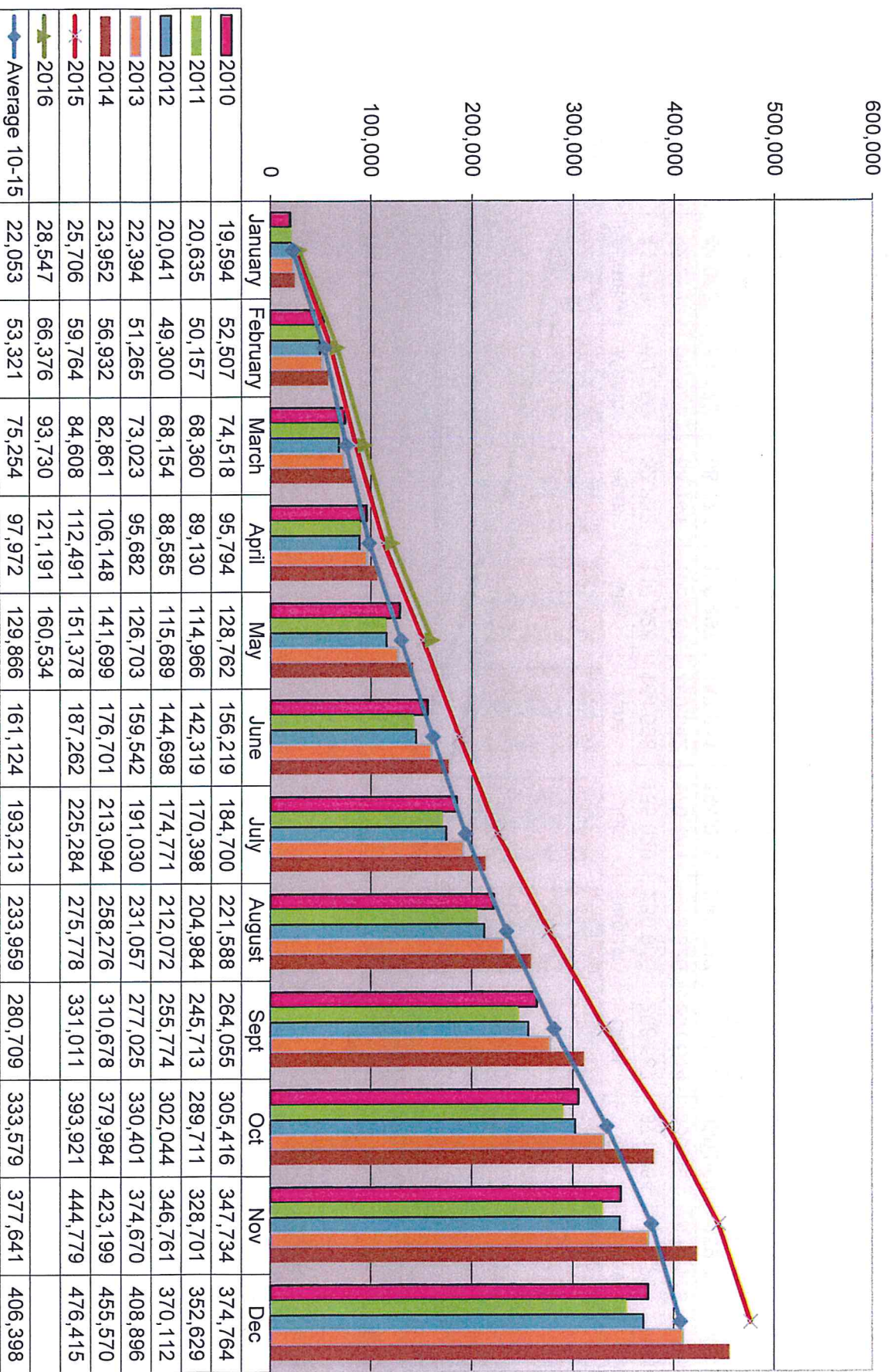
Raymond Fire Dept. _____ date _____

Raymond Police Dept. _____ date _____

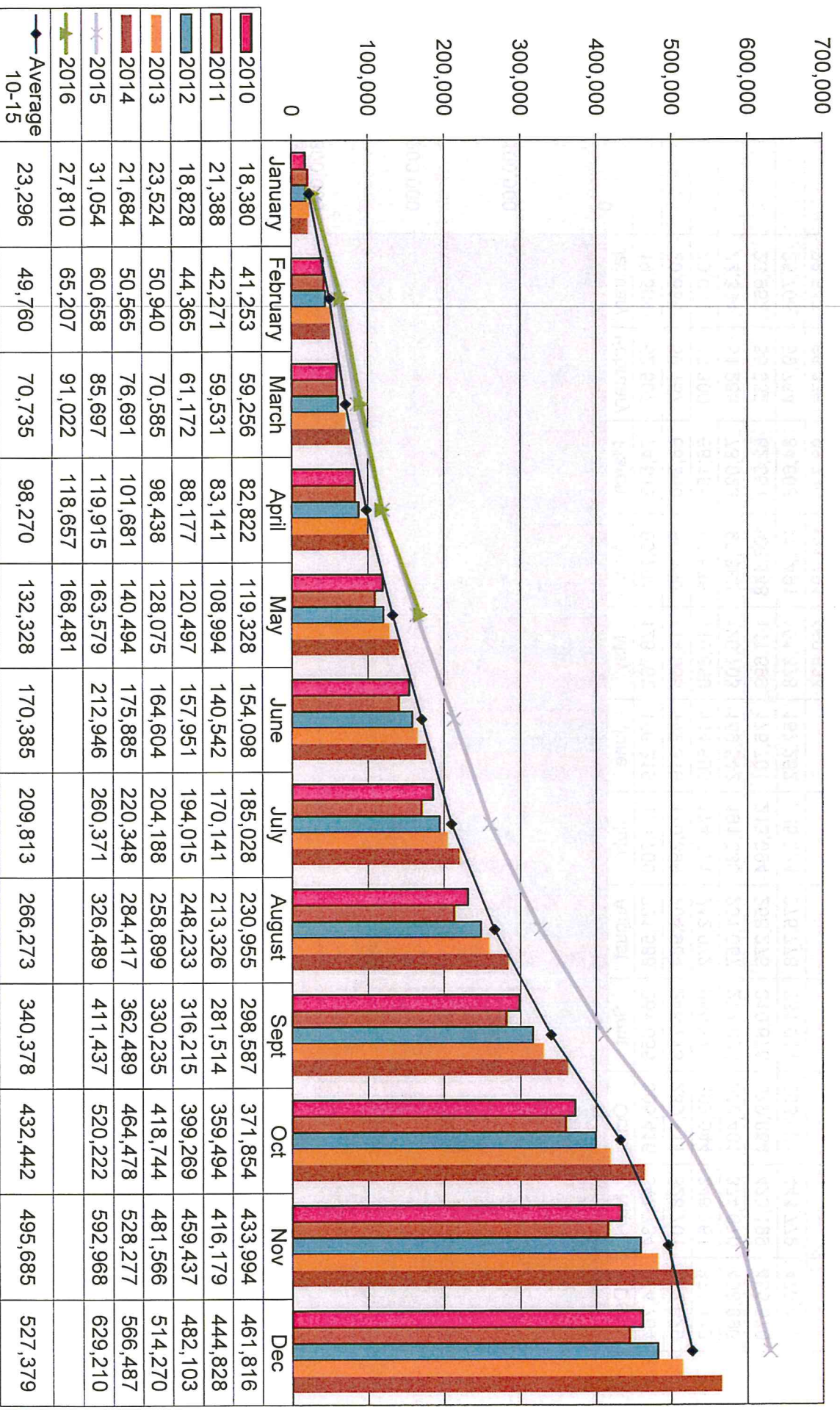
South Bend Police Dept. _____ date _____

TAB - D

Sales Tax Collections



Lodging Tax Collections



Long Beach Police

P.O. Box 795
Long Beach, WA 98631

lbpdchief@centurytel.net

Phone 360-642-2911
Fax 360-642-5273

06-01-16

Page 1 of 6

To: Mayor Phillips and Long Beach City Council

From: Chief Flint R. Wright

Ref.: Monthly Report for May 2016

During the month of May the Long Beach Police Department handled the following cases and calls:

Long Beach

552 Total Incidents

Aid Call Assists: 15

Alarms: 5

Animal Complaints: 13

Assaults: 12

Assists: 59

(Includes 8 Law Enforcement Agency Assists Outside City Boundaries)

Burglaries: 1

Disturbance: 20

Drug Inv.: 0

Fire Call Assists: 3

Follow Up: 97

Found/Lost Property: 15

Harassment: 10

Malicious Mischief: 2

MIP – Alcohol: 0

MIP – Tobacco: 0

Missing/Found Persons: 0

Prowler: 3

Runaway: 0

Security Checks: 152

Suspicious: 20

Thefts: 14

Traffic Accidents: 6

Traffic Complaints: 11

Traffic Tickets: 13

Traffic Warnings: 50

Trespass: 6

Warrant Contacts: 8

Welfare Checks: 17

Ilwaco

393 Total Incidents

Aid Call Assists: 3

Alarms: 3

Animal Complaints: 3

Assaults: 6

Assists: 30

Burglaries: 1

Disturbance: 18

Drug Inv.: 2

Fire Call Assists: 1

Follow Up: 84

Found/Lost Property: 1

Harassment: 4

Malicious Mischief: 0

MIP – Alcohol: 0

MIP – Tobacco: 0

Missing/Found Persons: 2

Prowler: 0

Runaway: 0

Security Checks: 159

Suspicious: 15

Thefts: 6

Traffic Accidents: 1

Traffic Complaints: 3

Traffic Tickets: 5

Traffic Warnings: 23

Trespass: 7

Warrant Contacts: 5

Welfare Checks: 11

The Loyalty Day Parade, held May 1st, went very well. The weather was perfect and the crowds were large and well behaved. I used 4 officers for the parade and 7 flaggers.

I attended training May 4th – 6th. The training was put on by the Labor Relations Institute. I attended training on reducing stress, basics of bargaining, how to mentor newer generations into leadership, updates on current labor and employment topics, getting the injured employee back to work and motivating and rewarding public employees.

Officer Rodney Nawn attended training May 10th – 12th. The class title was “Inside the Tape” and dealt with homicide investigations. Some of the topics covered included proper crime scene protocol, cold case reviews, crime scene indicators related to motive, DNA review and touch evidence and many other related topics.

On the 16th the department received notification that once again we met the state mandated 24 hour minimum training requirement for each officer. Each officer in the department received on average 51 hours of training during 2015. I want to again thank the Long Beach City Council and the Mayor for the continued funding for training. A copy of the certificate from the Criminal Justice Training Commission is attached.

On the 19th Officer Jeff Cutting attended training titled “The Ultimate Leader”. The training dealt with recognizing and developing your own leadership style, developing the enthusiastic beginner, the disillusioned learner, the cautious performer and the self-reliant achiever and other leadership related topics.

May 21st was “Armed Forces Day” and our local Coast Guard Station held an open house. They requested a patrol car and officer to be part of the open house. Reserve Officer David Tobin represented the department that day.

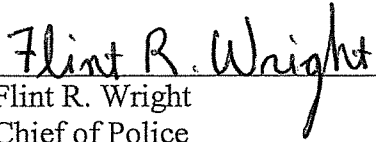
The department had firearms range training on the 25th. Only half of the department shot and the other half will shoot in June. The officers qualified with their duty, backup and off duty handguns.

On May 26th I met with Washington State Parks and area law enforcement to continue to plan for the upcoming July 4th celebration. State Parks is going to have 14 rangers working the area July 1st - 4th. We will also assist them on the beach for the beach areas in front of Long Beach.

Memorial Day Weekend, May 27th – 30th, was busy. There were a number of assault and disturbance calls. There were no serious injuries although we are investigating a possible drug overdose death. We also had many dog bite calls.

Officer Rodney Nawn and Reserve Officer Dave Tobin attended the Memorial Day Services at the Ilwaco Cemetery and at Black Lake. The department also provided traffic control for the service at Black Lake.

Attached you will find a letter of commendation to Officers Rodney Nawn, Casey Meling, Mike Parker and Jeff Cutting. All four officers put in a great deal of time and effort on an important case. Once again I am reminded of how fortunate I am to be in charge of a department with the officers I have.



Flint R. Wright
Chief of Police


Washington State Criminal Justice Training Commission

Hereby recognizes that

Long Beach Police Department

Has satisfactorily met the requirements of WAC 139-05-300 & RCW 43.101.095 to achieve
2015 Compliance of the In-Service Training Mandate

Given May 2, 2016


Susan L. Rahr
WSCJTC Executive Director

Long Beach Police

P.O. Box 795
Long Beach, WA 98631

lbpdchief@centurytel.net

Phone 360-642-2911
Fax 360-642-5273

Memo

05-18-16

**To: Officer Rodney Nawn
Officer Casey Meling
Officer Mike Parker
Officer Jeff Cutting**

From: Chief Flint R. Wright

Ref.: Letter of Commendation

Wow! The past 48 hours have been a blur and we are all exhausted. I wanted to formally commend each one of you for the hard work on the Berani case.

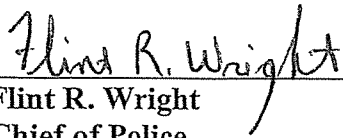
Officer Nawn you put together a strong case that resulted in an arrest warrant and a search warrant. The number of hours you were forced to work in the last 48 hours would have tempted anyone to take a shortcut or to stop short of doing a full and complete investigation. You once again showed that dedication to duty is utmost in your mind and I want to officially commend you for a job well done.

Officer Meling you assisted Officer Nawn without being asked and with great determination and resolve. Your level of expertise was vital to the successful outcome of this case. I want to officially commend you for once again "stepping up" and helping out.

Officer Parker you gave up your weekend to assist. You did it with a smile and a great attitude and I appreciate it very much. Last night you were on your way out of town and 45 minutes away but when called upon you did not hesitate to turn around and come to our assistance. Then you got the pleasure of making two separate jail transports. I want to officially commend you for your great attitude and assistance.

Officer Cutting I want to thank you for answering your phone and coming out to help. You assisted with the search warrant and transport of the suspect and had to endure a great deal of demeaning comments from the suspect. Your professionalism and dedication are greatly appreciated.

Officers, I can't thank you enough. You are good officers and you make it a joy to be the Chief of Police. I am truly blessed to have each of you.



Flint R. Wright
Chief of Police



**DESTINATION
MARKETING REPORT
2015**

WEB

478,994
SITE VISITS

Average monthly
visitors | **NEARLY**
40,000

300,628
Unique Visitors

1,467,080
Total hits

Over 4,000
Utrip itineraries planned



ROI
over \$12.6 million

Ongoing content development
search engine optimization

126,399  **8% increase**
Member referrals over 2014

SOCIAL MEDIA



FACEBOOK FANS
organically increased by
14.5% over
2014

In 2015 average weekly reach
grew from 6,000
to 18,000

TOP POST
REACHED
59,492



440 new Twitter followers



359 new Instagram followers



YouTube channel nearly 200,000 views

COLLATERAL PRODUCED & DISTRIBUTED

114,000
PIECES
produced and distributed

- Beach Visitors Guides
- Annual Events Calendars
- Discovery Trail Maps
- Beach Guest Directories
- Wedding Planners
- Meeting Planners in hard copy and digital format

\$1.2 million
ROI for Beach Visitors
Guides distributed

PUBLIC RELATIONS

20 HOSTED
Media

24 custom
detailed itineraries
PLANNED

- 50+ media inquiries fielded
- 21 press releases
- 1 media alert
- 2 bylines
- Media enews
- NW Travel Writers Conference

VISITORS CENTER

- Fulfillment of materials requests/leads programs
- Over 100,000 pieces of members' materials distributed
- 27,300 visitors served
- 18 trained volunteers worked over 5,200 hours
- Member lodging vacancies tracked during peak times

TRADESHOWS & MARKETPLACES

- Travel, Trips and Adventure Show
- Golf and Travel Show
- Alumni Business Networking Tradeshow
- Visit Seattle Partnership Connects
- Travel Portland Partner Networking
- Visit Seattle & WA State Convention Center Partnership Presentation
- Digital content for US Travel's International Marketplace Conference – IPW
- Northwest Travel Writers Conference

RESEARCH

- Dean Runyan WA State and Pacific Co. Travel Impacts & Visitor Volume
- Smith Travel Report
- Visitor surveys
- Web analytics
- Market Research Panel
- Pacific County Lodging Inventory

PROMOTIONAL ACTIVITIES & MATERIALS

- National Conference of State Legislators
- New (used) vehicle with full wrap – funded in part by grant by Templin Foundation and sponsored by Lum's Toyota
- Hosted 11 tourism industry partners

PROFESSIONAL DEVELOPMENT & TRAINING

- U.S. Travel Destination Marketing Conference
- Scenic WA Social Media Conference – (presenter)
- DMA-West Technology Summit
- Visit Seattle – Tourism Outlook
- Travel Portland – State of the Industry
- Washington State Tourism Summit

EMAIL

- Consumer e-news has 980 new subscribers
- Over 18,000 total subscribers
- Open rate of 18.5%
- Click through rate of 16.5%
- 52 weekly membership e-news sent to over 355 subscribers
- Media e-news to 70 subscribers
- Special interest e-news for runs to 934 subscribers

MEMBERSHIP PARTNERING

- From 273 to 305 members in 2015
- Donations and in-kind support
- Cross promotion and collaborative marketing
- Support through membership dues & listings
- Serving visitors

ADVERTISING

- Digital and print advertising in over 28 local, regional, state, and national outlets.

DEVELOPMENT AND SECTOR STRATEGY SESSIONS

- Port of Ilwaco
- Envision Ilwaco
- Cycling Strategy Session
- Tourism Ambassador of the Year

GROUP OUTREACH/ LIAISON

- Port of Seattle – UK Tour Operator Program
- First Nature Tours – Familiarity Trip

LOCAL & REGIONAL TOURISM PARTNERSHIP & ADVOCACY

- Travel Portland
- Oregon Coast Visitors Assoc.
- Visit Seattle
- Washington Tourism Alliance
- Washington State Destination Marketing Organizations
- U.S. Travel Association
- Astoria Warrenton Area Chamber of Commerce
- Destination Marketing Association – West
- Produced & distributed 12 monthly marketing reports containing measurable outcomes and tourism metrics to board, members, industry partners and stakeholders.

TOURISM METRICS

- Pacific Co. Visitor Spending \$166.8 million in 2015, up 7% over '14
- Unincorporated Pac. Co. lodging tax collections up 17% over '14
- City of Long Beach lodging taxes up 11% over '14
- City of Ilwaco lodging tax collections up 57% over '14
- Total lodging taxes collected in Pacific Co. \$1,073,260 – first time ever over \$1million
- Lodging taxes collected in Pacific County up 44% since 2011
- Visitors spending up 33%, increase of \$42 million since 2011
- Over \$8,000 in visitor spending per county resident
- Over \$13 million in state & local taxes in Pacific Co. paid by visitors
- In 2014 the visitor share of taxable sales was 46.5%

LBPVB –Monthly Destination Marketing Report April 2016

Web Traffic: Visits -37,084 up 3.5% over month prior. Unique Visitors – 27,024. 67% new visitors. Total hits – 104,165. New blogs – 4 Member referrals in April – 15,389

Social Media :

Facebook: * 9,233 likes as of 5-1-16. Increase of 142 in Apr. Ave. weekly reach about 14,000

* Top posts in April.:

1. 4.30.16: "Local photographer Janelle Hux just recently ..." (9,922 reached)
2. 4.8.16: "Heading to #LongBeachWA for the Razor Clam ..." (8,905 reached)
3. 4.7.16: "Great photo of a bald eagle ..." (6,289 reached)
4. 4.7.16: "Mollusk madness" at the ..." (5,725 reached)

Twitter: * 967 followers as of 5-1-16

Instagram: * 582 followers as of 5-1-16

Consumer Direct E-Newsletter * April. e-news delivered to 12,361 contacts

- Opened by 18.51%. (16.58% in Mar.;17.03% in Feb.; 17.94% in Jan.)
- Clicked on by 10.43% (12.48% in Apr.;18.43% in Feb.; 23.41% in Jan.; 14.78%)

Public Relations

Press releases:

Long Beach Peninsula Visitors Bureau Announces Five Standout Beach Events For 2016

<https://funbeach.com/press/long-beach-peninsula-visitors-bureau-announces-five-standout-beach-events-for-2016/>

Intimate Venues Draw Fans, Expand Music Scene On Washington's Long Beach Peninsula

<https://funbeach.com/press/intimate-venues-draw-fans-expand-music-scene-on-washingtons-long-beach-peninsula/>

Good News For Salmon Sports Fishing Out Of Ilwaco

<https://funbeach.com/press/good-news-for-salmon-sports-fishing-out-of-ilwaco/>

Media visit: Lisa Trudell

Earned media: Examiner.com, Valisemag.com, Better Homes and Gardens, The Surburban Times, KOIN6, KPLU, The Chronical, Tacoma Daily News, KPLU.org, KLCC, The Daily News, Hopitality Net.org, HotelNewsResource.com, Modern Day Nomads, MyNorthwest.com, Sally Lee's Beach Living Daily, Seattle Times, Grays Harbor Talks, Thurston Talks, The Columbian, The Seattle Times, Tillamook County Pioneer, The Columbian, The Dispatch.com, Onlyinyourstate.com, OregonLive.com, Newsradio560KPQ, Union Bulletin, Peninsula Daily News, OPB, Northwest News Network, Portland Press, SeattlePI.com, PostcardstoSeattle.com, Tacoma News Tribune, The Chronical, The Daily News, Examiner.com, Northwest Travel & Life, Seattle Times, Where, Onlyinyourstate.com, LocalTalk, KBKW, Times Recorder, USA Today Network, NBC News Las Vegas

Visitors Center – 2,278 visitors in April which is the highest number of visitors ever in April.

Q1 visitor contacts at 6,382 which is the second highest count ever.

Distribution - over 7,050 pieces

Tourism Metrics

Lodging tax collections reported for unincorporated Pacific County for April 2016 is up 38% over April of 2015. First quarter is up 8% over 2015.

Lodging tax collections reported for the City of Long Beach for April is down 19% from April of 2015. First quarter is down less than 1% from Q1 2015 and is the second highest Q1 collection.

Sales taxes for City of Long Beach first quarter are up 7% over Q1 2015 and highest ytd ever.

City of Ilwaco Q1 collections are down 10% for 2015 Q1.

Promotion:

Direct email promoting all running events sent to all previous run participants

Collaboration with Not A Ban, A Better Plan and Washington State Parks for communications materials and strategy for 4th of July.

Membership:

Currently 308 members.

Organized and hosted "Lodging Collaborative" on April 28

Industry partnership/promotion/advocacy:

Washington State Destination Marketing Organization Association board meeting

Hosted IHS culinary science students for destination and hospitality marketing session

Tourism presentation to Institute for a Democratic Future conference attendees

Meetings with Senator Dean Takko and Representative Brian Blake

Visit Seattle's Tourism Outlook



10 ways to re-discover your **Discovery Trail**

1. Keep trail maps, brochures and activity information at your business.
2. Feature the trail on social media – tie the trail into your business and promote it as an amenity.
3. Include link to Discovery Trail information in email confirmations and correspondence.
4. Include a link to a Discovery Trail map on your website.
5. The trail can be used year-round. Promote it when there are no events.
6. Share articles and media about the Discovery Trail on social media.
7. Use trails to increase social engagement. Example: “Share a photo of your favorite trail”.
8. Encourage trail activities like geocaching, photography, running, etc.
9. Incorporate Discovery Trail photos into your business’s décor, website, marketing materials, e-news, contests, etc.
10. Go play! Walk or ride the Discovery Trail so you can make informed recommendations to visitors. And encourage staff and colleagues to do the same.

**AWC Certificate of Municipal
Leadership**

The Association of Washington Cities
recognizes

*Mayor Jerry Phillips
City of Long Beach*

for the successful completion of AWC's
Certificate of Municipal Leadership training program.

Presented 5/24/2016



Paul Roberts, AWC President



Nation's First Tsunami Vertical Evacuation Structure

Ocosta Elementary School
Westport, Washington

The moment we've been waiting for is finally here!

Ocosta School District invites you to attend the dedication of:

Ocosta Elementary School

Saturday, June 11, 2016 at 11:00 a.m.

2580 S. Montesano Street

Westport, WA 98595

*Dedication program will take place in the multipurpose room.
Lunch will follow in the Ocosta Elementary Gym.*

Long Beach Tsunami Vertical Evacuation Berm

City of Long Beach, Washington

Meeting Agenda

SUBJECT: 30% DESIGN REVIEW MEETING

MEETING DATE/TIME: May 24, 2016, 1300 – 1500 PDT

NEXT MEETING: As necessary

LOCATION: Room 148
Natural Resources Building Headquarters
1111 Washington St. SE, Olympia, WA 98501

CALL-IN INFO: Phone Number: 1-800-430-1833
Conference Code: 6241387

PREPARED BY: Rian Johnson, P.E., S.E. | PND Engineers
REVIEWED BY: Gayle Borchard | City of Long Beach

Record of Meeting Attendance:

NAME	FOCUS / ROLE	ORGANIZATION	ATTENDED
Matt Anderson	Project Manager	PND Engineers	X
Diego Arcas	Research Scientist	NOAA	X
Gayle Borchard	Community Development Director	City of Long Beach	X
Tim Cook	State Hazard Mitigation Officer	WA State Department of Natural Resources	X
Maximilian Dixon	Earthquake Program Manager	WA State Emergency Management Division	X
Bob Freitag	Instruction and Principal Investigation, Tsunami Safe Haven Project	University of Washington	X
Dave Glasson	City Administrator	City of Long Beach	X
Ed Hodges	City Engineer	Curran McLeod Engineers	X
Rian Johnson	Principal-in-Charge	PND Engineers	X
Sonny Kunchick	Hazard Mitigation Assistance Specialist	FEMA	X – By Phone
Dave Spicer	Hazard Mitigation Grant Coordinator	WA State Emergency Management Division	X
Dan Trisler	Geotechnical Engineer	Hart Crowser	X
Tim Walsh	State Geologist	WA State Department of Natural Resources	X

Distribution List:

Meeting Attendees, Frank Gonzalez (UW), Dena Horton (Office of Maria Cantwell), Rosa McLeod (Office of Maria Cantwell), Omar El-Anwar (UW), Science Kilner (FEMA)

Long Beach Tsunami Vertical Evacuation Berm

City of Long Beach, Washington

Meeting Agenda

Meeting Objective:

The objective of this meeting is to obtain endorsement, from the agencies represented by the attendees of the design methodology presented in the 30% design documentation.

Key Decisions

1. The 32-foot berm height from existing ground elevation may be adjusted to meet FEMA P-646 criteria with provisions for long term berm settlement and liquefaction settlement. The RFP criteria for the height is not binding
2. Sea-level rise will be addressed in the design and accounted for in the 10-foot safety margin of the berm. The estimated sea-level rise in the Long Beach area will not be explicitly added to the design height of the berm.
3. NOAA will provide updated tsunami inundation modeling for the site. A bug has been identified in older models which affect the flow velocity. PND will compare updated models with current 2013 model.
4. Final flow modeling will include a localized OpenFOAM model to evaluate the local run-up or splash up associated with the berm shape.
5. Permitting will be advanced by selection the concept with the largest footprint and fill volume. Final design will match or be smaller than this permitted footprint.

Action Items:

No.	Action	Responsibility	Due Date	Completed
1-1	Submit permit drawings	R. Johnson	5/26/16	
1-2	Send voting poll on Safe Haven concepts to agency reviewers.	R. Johnson	5/26/16	
1-3	Revise berm height to meet the height requirements of FEMA P-646 with modification to account for long-term and seismic settlement. The 32' berm height may be adjusted as necessary.	R. Johnson	Pending 75% engineer and design	
1-4	Send revised tsunami inundation model for Long Beach for comparison	D. Arcas	6/1/16	
1-5	Sponsoring agency shall confirm in writing the using of the provided inundation modeling.	EMD/DNR	6/15/16	
1-6	Engage City and community members on preference Safe Haven concept	G. Borchard, R. Johnson	6/24/16	

Report: AGY064P2
710-LBL BLS020

State of Washington
Business Licensing Service
Agency Requirements Document (ARD)

Date: 04 26 2016
Page: 1

LONG BEACH GENERAL BUSINESS

New Application / Final

Business Structure: Profit Corporation

UBI Number : 603 087 173 001 0002
Application ID : 2016 116 5117

Legal Entity Name : CERVESIA GRATIS, INC.

Application Received Date: 04 25 2016

Firm Name : FORT GEORGE DISTRIBUTION

Fees: \$125.00
Expiration Date: 04 30 2017

Location Phone/FAX: (503) 791-8782 (000) 000-0000

First Date of Business: 01 01 2012

Email Address: balsbury@fortgeorgebrewery.com

Location Address : 223 HOWERTON WAY SE
ILWACO WA 98624 9089

Mail Addr: 1483 DUANE ST
ASTORIA OR 97103 3819

In City Limits: Y Number of employees at this location: 1

Product/Serv Desc: Wholesale BEER AND WINE

Operator Comments:

Previous Business License: Y

Applying as Nonprofit Business: N

Additional Business Activities: Utility

Account Status: Pending Approval

- Zoning	H/A 6P	4/2-7/16	Fire	
-		Date		Date
- Building		Date	Police	
-				Date
- Finance		Date	Planning	
-				Date
- Comments:				
-				
-				

Report: AGY064P2
710-LBL BLSD020

State of Washington
Business Licensing Service
Agency Requirements Document (ARD)

Date: 04 27 2016
Page: 1

LONG BEACH GENERAL BUSINESS

New Application / Final

Business Structure: Profit Corporation

UBI Number : 603 341 257 001 0001
Application ID : 2016 117 0530
Application Received Date: 04 25 2016

Legal Entity Name : BACK COUNTRY HORSE ADVENTURES INC.

Firm Name : BACK COUNTRY HORSE ADVENTURES INC.

Fees: \$125.00
Expiration Date: 04 30 2017

Location Phone/FAX: (360) 642-2576 (000) 000-0000

Business Open Date: 10 01 2016

Email Address: katiehaug78@msn.com

Location Address : 409 STD SNYDER DR
LONG BEACH WA 98631 3903

Mail Addr: 15603 SANDRIDGE RD
LONG BEACH WA 98631 6304

In City Limits: Y Number of employees at this location: 0

Product/Serv Desc: SERVICES HORSEBACK RIDES ON THE BEACH. WAGON AND CARRIAGE
RIDES IN TOWN/AND OR ON THE BEACH.

Operator Comments:

Previous Business License: Y

Square Footage: 15

Applying as Non Profit Business: N

Conducting Business From Residence: N

Interior/Exterior Modifications: N

Haz/Flam Material: N

Account Status: Pending Approval

Zoning	OTW	Date	4/28/16	Fire	Date
Building		Date		Police	Date
Finance		Date		Planning	Date
Comments:					

Report: AGY064P2
710-LBL BLS0020

State of Washington
Business Licensing Service
Agency Requirements Document (ARD)

Date: 05 11 2016
Page: 1

LONG BEACH GENERAL BUSINESS

Business Structure: LLC

Legal Entity Name : ARAMARK UNIFORM & CAREER APPAREL, LLC

Firm Name : ARAMARK UNIFORM & CAREER APPAREL, INC.

Location Phone/FAX: (818) 973-3700 (000) 000-0000

Location Address : 16305 NE AIRPORT WAY
PORTLAND OR 97230 4951

In City Limits: Number of employees at this location: 1

Product/Serv Desc: Retail UNIFORM RENTAL AND LAUNDERING SERVICES

Operator Comments:

Previous Business License:

Account Status: Pending Approval

Applying as Nonprofit Business: N

New Application / Final

UBI Number : 600 631 323 001 0004
Application ID : 2016 126 0111
Application Received Date: 05 04 2016

Fees: \$125.00
Expiration Date: 05 31 2017

First Date of Business: 01 01 2016

Mail Addr: ATTN: TAX DEPARTMENT
PO BOX 7891
BURBANK CA 91510 7891

Zoning	NA	CP	5/16/16	Fire		Date	
Building			Date	Police		Date	
Finance			Date	Planning		Date	
Comments:							

✓

Report: AGY064P2
710-LBL BLSD020

State of Washington
Business Licensing Service
Agency Requirements Document (ARD)

Date: 05 04 2016
Page: 1

LONG BEACH GENERAL BUSINESS

New Application / Final

Business Structure: Sole Proprietor
Legal Entity Name : TAMI JO KANE-SULEIMAN

UBI Number : 603 614 574 001 0002
Application ID : 2016 125 3838
Application Received Date: 05 04 2016

Firm Name : SEAGULL SOIREE

Fees: \$125.00
Expiration Date: 05 31 2017

Location Phone/FAX: (971) 506-3220 (000) 000-0000

Business Open Date: 10 01 2014

Email Address: tamikane2000@yahoo.com

Location Address : 205 BOLSTAD AVE W # 104
LONG BEACH WA 98631 9100

Mail Addr: 16918 NE 23RD ST
VANCOUVER WA 98684 6742

In City Limits: Y Number of employees at this location: 1

Number of rental units: 1

Product/serv Desc: Services SHORT-TERM VACATION RENTAL

Operator Comments:

Previous Business License: N

Square Footage: 425

Applying as Non Profit Business: N

Conducting Business From Residence: Y Customers visiting business premises? Y Per week: Interior/Exterior Modifications: N

Haz/Flam Material: N

Additional Business Activities: Utility

Account Status: Pending Approval

- zoning	OTN	5/9/16	Fire	Date	
-					
- Building			Police	Date	
-					
- Finance			Planning	Date	
-					
- Comments:					
-					
-					

Report: AGY064P2
710-LBL BLSD020

State of Washington
Business Licensing Service
Agency Requirements Document (ARD)

Date: 05 04 2016
Page: 1

LONG BEACH GENERAL BUSINESS

New Application / Final

Business Structure: Sole Proprietor

UBI Number : 603 614 574 001 0001
Application ID : 2016 125 3773

Legal Entity Name : TAMI JO KANE-SULEIMAN

Application Received Date: 05 04 2016

Firm Name : SEAGULL'S LANDING

Fees: \$125.00
Expiration Date: 05 31 2017

Location Phone/FAX: (971) 506-3220 (000) 000-0000

Business Open Date: 06 01 2016

Email Address: tamikane2000@yahoo.com

Location Address : 106 23RD ST NE
LONG BEACH WA 98631 3843

Mail Addr: 16918 NE 23RD ST
VANCOUVER WA 98684 6742

In City Limits: Y Number of employees at this location: 1

Number of rental units: 1

Product/Serv Desc: Services SHORT-TERM VACATION RENTAL

Operator Comments:

Previous Business License: N

Square Footage: 768

Applying as Non Profit Business: N

Conducting Business From Residence: Y Customers visiting business premises? Y Per week: Interior/Exterior Modifications: N

Haz/Flam Material: N

Additional Business Activities: Utility

Account Status: Pending Approval

Zoning	C1	442	5/9/16	Fire		Date	
Building			Date	Police		Date	
Finance			Date	Planning		Date	
Comments:							

Report: AGY064P2
710-LBL BLSD020

State of Washington
Business Licensing Service
Agency Requirements Document (ARD)

Date: 04 26 2016
Page: 1

LONG BEACH GENERAL BUSINESS

New Application / Final

Business Structure: Sole Proprietor

Legal Entity Name : ANDRES ROSALES

Firm Name : NORTHWEST ADVENTURES AND GETAWAYS

Location Phone/FAX: (360) 921-9462 (000) 000-0000

Email Address: leah.rosales@gmail.com

Location Address : 1712 NW 84TH CIR
VANCOUVER WA 98665 7039

Mail Addr: 1712 NW 84TH CIR
VANCOUVER WA 98665 7039

In City Limits: N Number of employees at this location: 0

Product/Serv Desc: Services RENTING OF OWNERS PERSONAL PROPERTY, INCLUDING HOW
SE, TRAILER, BOAT.

Operator Comments:

Previous Business License: N

Applying as Nonprofit Business: N

Account Status: Pending Approval

Zoning	<u>N/A</u>	Date	<u>4/27/16</u>	Fire	_____	Date	_____
Building	_____	Date	_____	Police	_____	Date	_____
Finance	_____	Date	_____	Planning	_____	Date	_____
Comments:	_____						

